

Minutes for Council

Meeting held on Tuesday 1 November at 7:30 pm via Zoom

05/1 Roll Call

Chairman: Mark Gooding ZL2UFI

Council Present: ZL2AJ Warren Harris, ZL1TAJ Neill Ellis, ZL1BXA Howard Buxton
ZL2DRV Daniel Vandenberg, ZL2FY Richard Harkett
ZL3DMC Don MacDonald,
ZL4DK Dave Mulder

Minute Secretary: ZL2DRV

Also Present: Debby Morgan ZL2DL

05/2 Apologies ZL3TAO Ian MacPherson

05/3 AREC Report – ZL2TYR

Funding round has been submitted and now lies with Ministry of Transport. From there it goes to the ministers. Roadshow going to start in November around the country not only involving AREC but also branches, to get buy in to the future of AREC.

05/4 Confirmation of Minutes October 2022

Moved: ZL3DMC

Seconded: ZL2FY

Carried

05/5 Additional Agenda Items

05/11 Christmas Leave

05/6 Action points

01) ZL3DMC update on amendments to NZART Exam Question Bank milestones and timeframe for implementation of new question bank.
Started reviewing as per timetable given at conference. Start shortly on reviewing the question bank **Ongoing**

Action points Council meeting September 2022

- 1) ZL2DRV** to give regular reports to Council on commemorative programme for 2026 centennial year. **Ongoing**
- 2) ZL2DL** to provide regular reporting on progress for Cloud based database implementation **Ongoing**
- 3) ZL2AJ** to report progress on Conference Group committee for 2023 AGM
Conference committee has met looks like Palmerston North at the point of booking venue and getting timeline sorted **Ongoing**
- 4) ZL2DRV** Centenary Committee Chairman to contact Vaughan ZL1VH detailing Council expectations about the 100th centennial conference in 2026
ZL2DRV to keep in touch with ZL1VH regarding this **Complete**

Action points Council meeting October 2022

- 1) ZL2UFI** to do add for Break-In and other media for ALO position **Complete**
- 2) ZL2DL** to tidy up the wording around the Awards for the Young Amateur of the Year and the Youth Achievement Award. **Ongoing**

05/07 Monthly Financials October 2022

a) Payments		Approved
b) Credit Card Transactions – October		Approved
c) Actuals versus Forecast		Approved
Moved ZL3DMC	Seconded ZL1TAJ	

05/08 New Members October 2022

Moved ZL3DMC	Seconded ZL1TAJ	Approved
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05/09 Monthly reports

a) QSL Bureau – emailed 31/10		Approved
b) Monitoring Service – emailed 31/10		Approved

05/10 Council elections & nomination form

Nomination forms now out Warren to tweak and get round council before being placed on website.

05/11 Christmas Leave

NZART HQ closed 23rd December 2022 – 9th January 2023.

05/17 Leave of absence

Nil

05/18 Information Papers

Nil

05/19 General Business

ALO gave a brief update on some issues,

Meeting closed at: 8:07 pm

Daniel Vandenberg ZL2DRV

On Air minute secretary